

B6B (Official Form 6B) (12/07)

In re AHMED S AHMED BANI

Case No. 15-31304

Debtor(s)

AMENDED SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint or Community	Current Value of Debtor's Interest In Property, With- Out Deducting Any Secured Claim or Exemption
1. Cash on hand.		Cash on Hand	-	\$5.00 \$1,000.00
		Uncashed check from insurance proceeds for 2/27/15 automobile accident (\$5,600)	-	\$2,800.00 \$2,890.04
		Cashiers check \$5,780.07 (cashed insurance proceeds from auto accident) - 1/2 interest with Miriam Ahmed Bani		
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Affinity Plus Credit Union Checking (\$20) and Savings (\$600) Accounts	-	\$620.00
		Wings Financial Credit Union Savings Account	-	\$600.00
		Earned but Unpaid Wages (estimate)	-	\$1,432.00
3. Security deposits with public utilities, telephone companies, landlords, and others.		Security Deposit with Landlord	-	\$500.00
4. Household goods and furnishings, including audio, video, and computer equipment.		Household Goods & Furnishings	-	\$200.00
		Computer	-	\$100.00
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		Wearing Apparel	-	\$200.00
7. Furs and jewelry.		Watch	-	\$25.00

In re AHMED S AHMED BANIDebtorCase No. 15-31304

(If known)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint or Community	Current Value of Debtor's Interest In Property, With- Out Deducting Any Secured Claim or Exemption
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.		2014 Anticipated Tax Refund (est.) \$5,171 (100% earned as of the date of filing)	-	\$5,171.00
		2015 Anticipated Tax Refund (est.) \$5,171 (26% earned as of the date of filing)	-	\$1,344.00

In re AHMED S AHMED BANI
DebtorCase No. 15-31304
(If known)**SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint or Community	Current Value of Debtor's Interest In Property, With- Out Deducting Any Secured Claim or Exemption
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			

B 6B (Official Form 6B) (12/07) - Cont.

In re AHMED S AHMED BANI
Debtor

Case No. 15-31304
(If known)

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint or Community	Current Value of Debtor's Interest In Property, With- Out Deducting Any Secured Claim or Exemption
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			
Total >				\$12,997.00 <u>\$14,489.00</u>

(Report also on Summary of Schedules)

B6C (Official Form 6C) (04/13)

In re AHMED S AHMED BANI

Case No. 15-31304

Debtor(s)

AMENDED SCHEDULE C - PROPERTY CLAIMED AS EXEMPTDebtor claims the exemptions to which debtor is entitled under:
(Check one box)☐ Check if debtor claims a homestead exemption that exceeds \$155,675.*

- ☒ 11 U.S.C. §522(b)(2)
☐ 11 U.S.C. §522(b)(3)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
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Cash on Hand

		5.00	5.00
Cash on Hand	11 U.S.C. § 522(d)(5)	<u>1,000.00</u>	<u>1,000.00</u>

~~Uncashed check from insurance proceeds for 2/27/15 automobile accident (\$5,600)~~

Cashiers check \$5,780.07(cashed insurance proceeds from auto accident) - 1/2 interest with Miriam Ahmed Bani	11 U.S.C. § 522(d)(5)	2,800.00 <u>2,890.04</u>	5,600.00 <u>5,780.07</u>
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Checking, Savings, or Other Financial Accounts, Certificates of Deposit

Affinity Plus Credit Union Checking (\$20) and Savings (\$600) Accounts	11 U.S.C. § 522(d)(5)	620.00	620.00
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Wings Financial Credit Union Savings Account	11 U.S.C. § 522(d)(5)	600.00	600.00
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Earned but Unpaid Wages (estimate)	11 U.S.C. § 522(d)(5)	1,432.00	1,432.00
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Security Deposits with Utilities, Landlords, and Others

Security Deposit with Landlord	11 U.S.C. § 522(d)(5)	500.00	500.00
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Household Goods and Furnishings

Household Goods & Furnishings	11 U.S.C. § 522(d)(3)	200.00	200.00
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Computer	11 U.S.C. § 522(d)(3)	100.00	100.00
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Wearing Apparel

Wearing Apparel	11 U.S.C. § 522(d)(3)	200.00	200.00
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Furs and Jewelry

Watch	11 U.S.C. § 522(d)(4)	25.00	25.00
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Other Liquidated Debts Owing Debtor Including Tax Refund

2014 Anticipated Tax Refund (est.) \$5,171 (100% earned as of the date of filing)	11 U.S.C. § 522(d)(5)	5,171.00	5,171.00
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*Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Schedule of Property Claimed as Exempt consists of 2 total page(s)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

(Continuation Sheet)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
2015 Anticipated Tax Refund (est.) \$5,171 (26% earned as of the date of filing)	11 U.S.C. § 522(d)(5)	1,344.00 <u>511.96</u>	1,344.00
Total:		<u>12,997.00</u> <u>13,250.00</u>	<u>15,797.00</u> <u>16,972.07</u>

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MINNESOTA

In re:

Bkry Case No: 15-31304

Ahmed S Ahmed Bani

Chapter 7

Debtor(s).

**UNSWORN CERTIFICATE
OF SERVICE**

I, Melissa S. Matthews, employed by Hoglund, Chwialkowski and Mrozik PLLC, attorneys licensed to practice law in this Court, with office address of 1781 West County Road B, Roseville, Minnesota 55113, declare that on September 1, 2015, I served the amended Schedules B and C to each of the entities named below by first class mail postage prepaid and to any entities who are Filing Users, by automatic e-mail notification pursuant to the Electronic Case Filing System:

Ahmed S Ahmed Bani
8241 Henslowe Ave S
Cottage Grove, MN 55016

And to all creditors/parties in interest listed on matrix (see attached)

I declare, under penalty of perjury, that the foregoing is true and correct.

Dated: September 1, 2015

Signed: /e/ Melissa S. Matthews
Paralegal

BEST BUY CREDIT SERVICES
PO BOX 688910
DES MOINES IA 50368-8910

CAPITAL ONE
PO BOX 30281
SALT LAKE CITY UT 84130-0281

CAPITAL ONE BANK
PO BOX 30281
SALT LAKE CITY UT 84130-0281

CITI BANK
100 CITIBANK DR
SAN ANTONIO TX 78245

CITI CARDS
PO BOX 6500
SIOUX FALLS SD 57117-6500

DISCOVER FINANCIAL SERVICES
PO BOX 6103
CAROL STREAM IL 60197

GALLAGHER BASSETT-MINNEAPOLIS
PO BOX 1300
OSSEO MN 55311

GE CAPITAL BANK
PO BOX 1978
CRANBERRY TWP PA 16066-1978

GURSTEL & CHARGO PA
6681 COUNTRY CLUB DR
GOLDEN VALLEY MN 55427

JC PENNEY
PO BOX 905007
ORLANDO FL 32896-0090

MESSERLI & KRAMER PA
3033 CAMPUS DR STE 250
PLYMOUTH MN 55441

MIDLAND FUNDING LLC
8875 AERO DR STE 200
SAN DIEGO CA 92123

PINNACLE CREDIT LLC
7900 HWY 7 STE 100
MINNEAPOLIS MN 55426

PORTFOLIO RECOVERY ASSOCIATES
LLC
120 CORPORATE BLVD STE 100
NORFOLK VA 23502

SAMS CLUB
2101 SE SIMPLE SAVINGS DR
BENTONVILLE AR 72716

SEARS
PO BOX 6283
SIOUX FALLS SD 57117-6283

T-MOBILE
PO BOX 790047
SAINT LOUIS MO 63179-0047

VERIZON WIRELESS
PO BOX 4002
ACWORTH GA 30101-4002

WELLS FARGO
PO BOX 29779
PHOENIX AZ 85038

WELLS FARGO
PO BOX 6412
CAROL STREAM IL 60197

WELLS FARGO BANK NA
PO BOX 10335
DES MOINES IA 50306-0335

UNITED STATES BANKRUPTCY COURT

DISTRICT OF MINNESOTA

In re:

Bankruptcy Case Number: 15-31304

Ahmed S Ahmed Bani,

Debtor(s).

SIGNATURE DECLARATION☐ PETITION, SCHEDULES & STATEMENTS☐ CHAPTER 13 PLAN☐ SCHEDULES & STATEMENTS ACCOMPANYING VERIFIED CONVERSION☒ AMENDMENT TO PETITION, SCHEDULES & STATEMENTS☐ MODIFIED CHAPTER 13 PLAN/MOTION FOR HEARING☐ OTHER:

☒ **VERIFICATION:** I (we), Ahmed S Ahmed Bani, debtor(s) named in the attached documents, declare under penalty of perjury that the foregoing is true and correct.

I[We] Ahmed S Ahmed Bani, the undersigned debtor(s) or authorized individual, ***hereby declare under penalty of perjury*** that the information I have given my attorney and provided in the electronically filed petition, statements, schedules, amendments, and/or chapter 13 plan, as indicated above, is true and correct. I consent to my attorney electronically filing my petition, a scanned image of this declaration, statements, and schedules, amendments, and/or chapter 13 plan, as indicated above, with the United States Bankruptcy Court. I understand that a scanned image of this declaration is to be converted to PDF, and either inserted as the last page in the electronic submission or electronically submitted within five days after the above-named document have been electronically submitted.

☒ [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under Chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

☐ [If petitioner is a corporation or partnership] I declare under penalty of perjury that the information provided in the petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Date:

08/28/2015

Ahmed Bani

Signature of Debtor or Authorized Individual

Signature of Joint Debtor

Ahmed S Ahmed Bani

Printed Name of Debtor or Authorized Individual

Printed Name of Joint Debtor

HOGLUND, CHWIALKOWSKI & MROZIK, PLLC

Signed: /s/ **Robert J. Hoglund**

Robert J. Hoglund #210997

1781 West County Road B

P.O. Box 130938

Roseville, Minnesota 55113

Telephone Number: (651) 628-9929